



Miami-Dade County Board of County Commissioners

Office of the Commission Auditor

Legislative Analysis
Internal Management & Fiscal Responsibility

September 21, 2006

2:00 P.M

Commission Chamber

Charles Anderson, CPA
Commission Auditor

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Miami, Florida 33128
305-375-4354

IMFRC Legislative Analysis & Notes
September 21, 2006

Item No.	Subject Matter	Background	Analysis / Comments / Questions	LA
	Prepared By:	Bia Marsellos (BM) Mia Marin (MBM) Jason T. Smith (JTS)	If you require further analysis of these or any other agenda items, please contact Guillermo Cuadra, Esq., Chief Legislative Analyst, at (305) 375-5469.	
2(A)	Resolution establishing process for allocating Mayor's discretionary reserve fund Commissioner Carlos A. Gimenez	This resolution would require the all future requests by the mayor to distribute discretionary funding be sent to the Clerk of the Board of County Commissioners and placed under the section of the agenda designated for the Clerk of the Board. <ul style="list-style-type: none"> The Mayor's discretionary funding requests shall be subject to the "4-day rule." If the Mayor's items are not placed on the pull list, the item would pass with a single vote along with all other items not on the pull list. 	The Mayor's discretionary funding requests must be approved by the Board of County Commissioners. However, according to the Rules of Procedure for the Board of County Commissioners, currently the Mayor cannot place items on the Commission agenda. Only a County Commissioner, Commission committee, County Manager, County Attorney or Clerk of the Board may present or sponsor items.	JTS
2(B)	Surplus Property Commissioner Carlos A. Gimenez	<ul style="list-style-type: none"> District 7 Surplus 1993 Dodge Van valued at \$2,100.00 Donee is Hispanic Coalition, Corp. (not for profit) 		BM
2(C)	Surplus Property Commissioner Sally A. Heyman	<ul style="list-style-type: none"> District 4 Surplus 2001 Dodge Van valued at \$3,500.00 Donee is Miami-Dade Rescue Railroad, Inc. (not for profit) 		BM
2(D)	Ordinance amending Sec. 2-1074 of the Code relating to the Commission on Ethics and Public Trust	<p>The following section amendments include:</p> <p><u>Sec. (b) Preliminary investigation and public hearing</u></p> <ul style="list-style-type: none"> where a complaint is filed pursuant to subsection (a)(1) the Ethic Commission (EC) will make a probable cause determination within <u>60 days</u> (rather than 45) from the date filed Where a complaint is filed pursuant to subsection (a)(2) the EC will make a probable cause determination within <u>60 days</u> (rather 	<ul style="list-style-type: none"> Subsection (a)(1) is when a written complaint is filed by the Inspector General, the Advocate or the State Attorney which alleges a violation within the jurisdiction of the Ethics Commission Subsection (a)(2) is when a written complaint (except) for a complaint filed by the Inspector General, the Advocate or the State Attorney is (i) executed on a form prescribed by the EC 	MBM



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	Chairman Joe A. Martinez	<p>than 90) days from file date</p> <ul style="list-style-type: none"> Public Hearing request must be made within 60 days of the probable cause determination unless the <u>EC extends the hearing for good cause</u> (rather than respondent granting a continuance) <p><u>Sec. (p) Public order imposing penalty</u></p> <ul style="list-style-type: none"> EC must issue a finding and public report upon completion of investigation and <u>the public report and final order must include a determination whether violation was intentional or unintentional.</u> <p><u>Sec. (t) Attorneys Fees</u></p> <ul style="list-style-type: none"> Section entitled Attorney Fees to be removed and read as <u>Frivolous or Groundless complaints</u> 	(ii) based on substantially upon personal knowledge of the complainant and (iii) signed under oath or affirmation by the complaining person.	
2(E)	<p>Ordinance amending Sec. 2-11.1.1 of the Code relating Ethical Campaign Practices Ordinance</p> <p>Chairman Joe A. Martinez</p>	<p>This ordinance amends Section 2-11.1.1 of the Code of Miami-Dade County relating to ethical campaign practices to read:</p> <ul style="list-style-type: none"> The Ethics Commission may conduct an expedited proceeding when a complaint is filed within 50 days of an election. No complaint may be filed with the Ethics Commission 5-days preceding an election. Expedited proceedings will be governed by an Administrative Order adopted by the Board of County Commissioners. 		JTS
2(F)	<p>Ordinance relating to expedited procedures in advertisement and award of joint public and private capital development projects</p> <p>Chairman Joe A. Martinez</p>	<ul style="list-style-type: none"> To amend the County Manager's expedite authority to include joint public and private development projects authorized by BCC Reduce the procurement cycle for county capital projects. 		MBM
2(G)	<p>Amendment to Resolution 730-06</p>	<p>This resolution amends R-730-06, authorizing the County Manager to apply for and accept grants under \$100,000.00 without BCC approval provided that, the grant is for a single department and will not hinder that department or County from applying for other funds, does not require matching funds, and granting agency does not require BCC approval.</p>		BM

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	Commissioner Sally A. Heyman	<i>Currently, the resolution is only for grants under \$2,000.00.</i>		
2(H)	Conflict of Interest/Code of Ethic Ordinance; assessed fee increase. Chairman Joe A. Martinez	<ul style="list-style-type: none"> Penalty violation fees from \$250 to \$500 for 1st violation, 2nd and subsequent violations from \$500 to \$1000 		MBM
2(I)	Surplus Property Commissioner Audrey M. Edmondson	<ul style="list-style-type: none"> District 3 Surplus 1995 Dodge Van valued at \$2,500.00 Donee is Rock of Ages Missionary Baptist Church, Inc. (not for profit) 		BM
2(J)	Surplus Property Senator Javier D. Souto	<ul style="list-style-type: none"> District 10 Surplus 1994 Jeep Cherokee valued at \$2,500.00 Surplus 2000 Ford Explorer valued at \$3,500.00 Donee is Iglesia Methodista Unida Lakeview Hispana (not for profit) 		BM
2(K)	Amendments to Living Wage Ordinance Commissioner Natacha Seijas	This Ordinance amends Section 2-8.9 of the Code of Miami-Dade County to include In-Warehouse Cargo Handling at Miami-Dade County Aviation Department Facilities as a covered service.	<ul style="list-style-type: none"> The current Living Wage Rate as defined in Section 2-8.9 of the Code of Miami-Dade County, as of <u>October 1, 2006, is \$10.27 per hour with qualifying health benefits or \$11.76 without health benefits.</u> Currently, \$11.23 per hour without health benefits or \$9.81 per hour with health benefits. 	BM
3(A)	Change order for South Miami-Dade Government Center ADA Access	<p>This resolution approves the first change order for the contract with Unitech Builders Corp. for ADA-required improvements at the South Dade Government Center.</p> <p>Change Order: \$652,209 increase in contract amount; 180-day extension. Original contract amount: \$2,720,159.92. Adjusted contract amount/time: \$3,372,368.92 (24% increase in original amount). 40% increase in contract duration. New contract completion date: April 23, 2007.</p>		JTS



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		Change order precipitated by: County-requested change; and unforeseeable changes.		
3(B)	Approval of 2005-2008 Collective Bargaining Agreement between the County and Dade County Police Benevolent Association Law Enforcement Supervisory Unit	<p>Wages: 1st & 2nd years 3% wage increase; 3rd year 4% wage increase</p> <p>Premium Pay: First Responders such as Police Lieutenant, Police Captain and Correctional Lieutenant: Effective July 2006, will be eligible for 1% pay supplement, effective July 2007 will increase by 1% to a total of 2% pay supplement, and effective July 2008 will increase by 3% to a total of 5%.</p> <p>Correctional Lieutenant with permanent status assigned full time to the Forensic Health Care Unit in the Miami-Dade Corrections and Rehabilitation Department will be eligible for one (1) pay step supplement effective July 2006. Effective October 2006, the current supervisory pay supplement will increase from \$50 to \$100 biweekly and will remain in effect as long as job classification is designated as job-basis in accordance with the County Pay Plan.</p> <p>Police Captains assigned to supervisory duties will receive \$100 biweekly effective October 2006, this pay supplement will remain in effect as long as job classification is designated as job-basis in accordance with the County Pay Plan.</p> <p>Retirees Health Insurance: Effective the last pay period in June 2006, Police Lieutenant, Police Captain, and Correctional Lieutenant who retire and separate from County service on or after June 19, 2006 with 25 or more yrs. of Special Risk FRS County service, will be eligible to receive \$60 p/month as a retirees health ins. supp. For a period of 10 years or until eligible for Medicare whichever is less. Effective July 2007, this supplement will increase to \$80 p/month. Effective July 2008, this supplement will increase to \$100 p/month.</p> <p>Overtime Compensation: Effective October 2006, Police Lieutenant shall be designated as non-job basis employees and will be eligible for overtime compensation or the employee can choose compensatory time to a maximum of 160 hours.</p> <p>Off Regular Duty Law Enforcement: Effective the first pay period following ratification of this Agreement, Correctional Lieutenants working off-duty during a football game at Dolphin Stadium with over 40,000 attendants, are eligible for \$3 p/h pay supplement.</p> <p>Call Back, Court Time and Special Emergencies: Effective October 2006, Police Lieutenants will be eligible for overtime compensation under Article 28.</p>		BM



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		<p><u>Work Schedules:</u> Effective October 2006, during an Emergency Mobilization Plan, Police Captains or Correctional Lieutenants that are required to work Alpha/Bravo shifts (12 hours) will receive overtime pay or equivalent compensatory time (at employee's option) for all hours worked in excess of 8 hours per day or 40 hours of work per week.</p> <p><u>Acting Ranks:</u> Effective the first pay period following ratification of this Agreement, employees officially designated by the Unit Supervisor to act in a rank higher than their permanent rank shall receive a one-step increase.</p> <p><u>Military Leave:</u> Employees will be covered by the provisions of R-157-03 that authorizes the continuation of certain compensation to County employees on active military duty.</p> <p><u>Holiday Leave:</u> Effective October 2006, Police Lieutenant classification will have no maximum accrual of holiday leave.</p> <p><u>Health Services:</u> Effective October 2006, Police Lieutenant classification, who take their County physical examinations during off-duty status will be eligible to receive a guarantee of 4 hours overtime pay for phase one of the examination and 2 hours overtime pay for phase two of the examination.</p> <p><u>Seniority:</u> Effective the first pay period following ratification of this Agreement, employees will not lose any seniority in the event of a demotion within the same department.</p> <p><u>Contract Reopening:</u> The Association will have the right to request the reopening of negotiations with respect to Article 34 Wages and Article 35 Premium Pay only. The County will have the right to reopen the Agreement to discuss issues relating to the implementation of the Enterprise Resource Planning (ERP) for a new countywide Human Resource (HR) System.</p>		
3(C)	Approving and Ratifying Addendum to the 2005-2008 Collective Bargaining Agreement between Miami-Dade County and Dade County Police Benevolent Association Rank and File Unit	<p>This resolution approves and ratifies the execution of an Addendum the 2005-2008 Collective Bargaining Agreement between Miami-Dade County and the Dade County Police Benevolent Association Rank and File Unit.</p> <ul style="list-style-type: none"> • Addendum to Article 19- Safety Standards Equipment and Supplies, Section D • Article 22- Leave Section E(d) • Article 25- Acting Ranks • Article 35- Wages 		BM



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		<ul style="list-style-type: none"> Article 36- Premium Pay- Sections K, U, X, Y Article 51- Term of Agreement and Reopening- Section F 		
3(D)	Approval of 2005-2008 Collective Bargaining Agreement between the County and the American Federation of State, County, and Municipal Employees (AFSCME) General Employees, Local 199	<p>Wages: 1st & 2nd years 3% wage increase; 3rd year 4% wage increase. If the 3rd year 4% increase is less than \$1,400.00 then those employees will be eligible to receive the difference in the form of a one-time , non-recurring bonus payment in July 2008.</p> <p>Classification Appeal: One request per employee in any one classification during the term of this agreement. <i>Prior Agreement did not have this provision.</i></p> <p>Tool Allowance: Effective July 2007, the tool allowance will increase from \$435.00 to \$500.00 annually, except for Maintenance Repairer (Automotive) who will receive an increase of \$210.00 to \$300.00 annually.</p> <p>Uniform Allowance: Effective July 2007, the uniform allowance provided to certain bargaining unit employees will increase from the current \$200.00 to \$250.00 annually. Those who are required to wear a prescribed cover coat, smock, or vest in addition to normal attire will receive an increase from the current \$100.00 to \$150.00 annually.</p> <p>Holiday Leave: Effective July 2006, maximum Holiday Leave accrual will increase from 80 to 120 hours.</p> <p>Night Shift Pay Differential: Effective July 2007, the night shift pay differential for bargaining unit employees who work between 6:00 pm and 6:00 am will increase from the current \$.60 p/h to a differential of one pay step for the entire work shift. Those who work a shift equally divided before and after 6:00 pm will increase from \$.40 p/h to a differential of \$.60 p/h.</p> <p>Leave With Pay: Upon ratification of this Agreement, an additional employee will be released from duty with pay to administer the Agreement. <i>Currently, the Union President and one employee.</i> Effective October 2006 and January 2008 two additional employees will be released for a total of four employees.</p> <p>Reopening: Either party may reopen with respect to Performance Based Compensation Projects, classification consolidation studies, or the County Pay Plan redesign. The Association will have the right to request the reopening of negotiations with respect to Article 42 Wages only. The County has the right to reopen the Agreement to discuss issues relating to the implementation of the Enterprise Resource Planning (ERP) for a new countywide Human Resource (HR) System.</p>		BM



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3(E)	Approval of 2005-2008 Collective Bargaining Agreement between Miami-Dade County, the Miami-Dade Aviation Department and the American Federation of State, County, and Municipal Employees (AFSCME) Miami-Dade County Aviation Department General Employees, Local 1542	<p><u>Wages:</u> 1st & 2nd years 3% wage increase; 3rd year 4% wage increase. If the 3rd year 4% increase is less than \$1,400.00 then those employees will be eligible to receive the difference in the form of a one-time , non-recurring bonus payment in July 2008.</p> <p><u>Classification Appeal:</u> One request per employee in any one classification during the term of this agreement. <i>Prior Agreement did not have this provision.</i></p> <p><u>Holiday Leave:</u> Effective July 2007, maximum Holiday Leave accrual will increase from 160 to 200 hours.</p> <p><u>Tool Allowance:</u> Upon ratification and approval of this Agreement, the tool allowance will increase from \$435.00 to \$500.00 annually.</p> <p><u>Uniform Allowance:</u> Upon ratification and approval of this Agreement, the uniform cleaning allowance provided to certain bargaining unit employees will increase from the current \$10.00 to \$12.00 bi-weekly. Effective July 2007, it will increase to \$14.00 bi-weekly.</p> <p><u>Call Back:</u> Employees scheduled in 24 hours in advance for overtime work or on their days off will not be entitled to the four hour call back pay guarantee. However, employees required to report to a scheduled court appearance on their day off will be.</p> <p><u>Night Shift Pay Differential:</u> Effective July 2007, the night shift pay differential for bargaining unit employees who work a majority of the time between 6:00 pm and 6:00 am will increase from the current \$.60 p/h to a differential of one pay step for the entire work shift. Those who work a shift equally divided before and after 6:00 pm will increase from \$.40 p/h to a differential of \$.60 p/h.</p> <p><u>Work in a Higher Classification:</u> Employees temporarily working in a higher classification, that is an established and budgeted position, will be eligible to receive one pay step increase limited to two pay periods unless approved by Dept. Dir. & ERD. <i>Prior Agreement did not provide for pay period limitation or approvals.</i></p> <p><u>Acting Appointments</u> may be for an initial six month period with one extension for an additional six months with ERD approval. Prior Agreement did not provide for time limitations.</p> <p><u>Leave with Pay:</u> Effective October 2006, one additional employee will be released from duty with pay to administer the Agreement. <i>Previously only Union President.</i></p> <p><u>Reopening:</u> Either party may reopen with respect to Performance Based Compensation Projects, classification consolidation studies, or the</p>		BM

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		County Pay Plan redesign. The Association will have the right to request the reopening of negotiations with respect to Article 49 Wages only. The County has the right to reopen the Agreement to discuss issues relating to the implementation of the Enterprise Resource Planning (ERP) for a new countywide Human Resource (HR) System.		
3(F)	Amendments to AO 7-30: Employee Recognition Programs	<p>This resolution amends AO 7-30: Employee Recognition Programs:</p> <ul style="list-style-type: none"> • increasing the maximum amounts authorized for departmental awards and allowing for cash awards instead of savings bonds; • allowing departments to enhance their “employee of the month” program and to develop other recognition programs; and • officially change the AO title to “Employee Recognition Programs” from “Employee Recognition- Employees of the Month or Year” 	<ul style="list-style-type: none"> • Programs are subject to the approval of the Employee Relations Department Director. 	BM
3(G)	Amendments to AO 7-8: Employee Suggestion Program	<p>This resolution amends AO 7-8: Employee Suggestion Program, which was last updated in 1989, allowing for savings from an ESP-winning suggestion to be distributed to employees through gain sharing agreements.</p> <p>Also, the amendments distinguish between the Countywide Employee Suggestion Program and other types of financial incentive programs.</p>		BM
3(H)	Write-off of uncollectible accounts of the Miami-Dade Park and Recreation Dept.	<p>This resolution approves the write-off of uncollectible accounts with balances in excess of \$500 in the Park and Recreation Department.</p> <p>The total amount of accounts to be written off is \$200,534.08. This item reflects receivables from October 1998 – September 2004, and represents .06 % of total receivables billed during this period, and two defaulted contracts.</p>	<p>According to Administrative Order 3-9, the write-off procedure is to be conducted at the end of the year, or may be performed throughout the year “at the management’s discretion.”</p> <p>According to Administrative Order 3-9, a list of all accounts in excess of \$500 to be written-off is to be prepared on a quarterly basis and sent to the Board of County Commissioners for approval.</p> <ul style="list-style-type: none"> • This list, however, details accounts from October 1998 – September 2004. <p>The Office of the Commission Auditor is conducting an audit of the internal control procedures for cash for the Park and Recreation Department. The audit, which has been on-going for the past 10 months, is currently in the report-writing phase.</p>	JTS

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3(I)	Resolution approving issuance of Revenue bond financing for Children's Hospital	<p>This resolution would approve the issuance of revenue bonds by the Miami-Dade County Health Facilities Authority for Variety Children's Hospital d/b/a Miami Children's Hospital.</p> <p>2006 proposed bond issuance: \$275,000,000 (in one or more series)</p> <p>The Bonds would finance construction, renovation and equipping of facilities owned by the hospital; or to refund "all or a portion of" the 2001A Bonds issued on June 7, 2001 in the amount of \$152,180,000.</p> <p>The bonds are expected to be issued in November 2006.</p>	The bonds do not constitute a debt for Miami-Dade County. The bonds will be paid solely from the revenues of Miami Children's Hospital.	JTS
3(J)	Resolution authorizing a covenant with the City of Miami regarding underground utilities	<p>This resolution would approve a covenant between Miami-Dade County and the City of Miami to allow the County to construct, operate and maintain underground utilities through and under various streets within the Downtown Government Center, Overtown and Civic Center areas.</p> <p>This covenant will allow the County to install underground piping and conduit for a central chilled-air water system to cool all county government buildings in the above-mentioned areas, and for the installation of necessary telephone, electrical and security systems in these areas.</p>	Once approved the by Board of County Commissioners, this item must also be approved by the City of Miami Board of Commissioners.	JTS
3(K)	Resolution approving issuance of Industrial Development Health Care Revenue bonds for Hebrew Homes Health Network, Inc.	<p>This resolution would approve the issuance of industrial development health care revenue bonds by the Industrial Development Authority for the Hebrew Homes Health Network, Inc.</p> <p>Series 2006 proposed bond issuance is not to exceed \$42,725,000.</p> <p>The bonds would be used to loan funds to the Hebrew Homes Health Network, Inc, for the purpose of financing the acquisition of:</p>	Miami-Dade County has no liability in issuance and repayment of these bonds.	JTS



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		<ul style="list-style-type: none"> • Arch Plaza, a 98-bed skilled nursing facility, 12505 N.E. 16th Ave.; • Jackson Plaza, a 120-bed skilled nursing facility, 1861 N.W. 8th Ave.; • Ponce Plaza, a 147-bed skilled nursing facility, 335 S.W. 12th Ave.; • Plaza North, an 85-bed skilled nursing facility, 14601 N.E. 16th Ave. 		
3(L)	Resolution approving issuance of Industrial Development Revenue Bonds for Atlas Packaging, Inc. project	<p>This resolution would approve the issuance of industrial development revenue bonds by Industrial Development Authority for the Atlas Packaging, Inc. project.</p> <p>Proposed bond issuance: up to \$2,845,000.</p> <p>The bonds would finance the acquisition of land, construction of new facilities, the purchasing of equipment and to pay costs of associated with the bond issuance.</p> <p>Atlas Packaging, Inc., 13165 N.W. 38th Ave., is a Florida Corp., specializing in the manufacturing of specialty packaging, point of purchase displays and promotional products.</p> <p>In fiscal year ending August 31, 2006, the company reported sales of \$7.9 million. The company estimates its sales for FY2006 to top \$11 million.</p>	Miami-Dade County has no liability in issuance and repayment of these bonds.	JTS
3(M)	Resolution extending interlocal agreement between Miami-Dade County and Broward County	<p>This resolution would approve a second one-year extension of the interlocal agreement between Miami-Dade County and Broward County regarding local preference ordinances and programs.</p> <p>The original interlocal agreement was effective from Aug. 1, 2002 –</p>	<p>This item must be approved by the Board of County Commissioners prior to Sept. 30, 2006, which is when the current interlocal agreement lapses.</p> <p>Since the interlocal agreement was approved, three contracts were</p>	JTS



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		<p>Sept. 20, 2005, and was extended by the Board of County Commissioners for one year ending on Sept. 30, 2006.</p> <p>This interlocal agreement was approved by the Broward County Commission on August 15, 2006.</p>	awarded by Broward County to Miami-Dade vendors due to local preference; and one contract was awarded by Miami-Dade County to a Broward County vendor.	
3(N)	Quarterly Report: Award of goods and services contracts	<p>This resolution would ratify the County Manager's award of contracts for goods and services valued in excess of \$100,000 and up to \$1 million from Jan. 1 – March 31, 2006; and two contracts awarded from April 1 – Dec. 31, 2005.</p> <ul style="list-style-type: none"> • All contracts were competitively solicited. • The total amount awarded for these combined contract periods is: \$13,701,417. • During the same period, the County Manager awarded 5 contracts totaling \$2,302,070 by accessing competitively bid contracts from other governmental entities. 	<p>This report is required by Administrative Order 3-38.</p> <p>A list of all contracts is provided on handwritten pages 5-11.</p>	JTS
3(O)	Bid Award Recommendations	<p>Sec. 1 Award of Competitive Bids</p> <p>1.1 Vendor: 9 non-local vendors, 1 local vendor for the purchase of padlocks and other security hardware used by 15 county departments. Amount: \$872,800 for the initial one-year term, with 4 options to renew (OTR). Funded by various sources including PTP, general, district, federal and operating revenue.</p> <p>1.2 Vendor: Unifirst Corp. for uniform rental and purchase with laundry service to be used by two departments. Amount: \$425,000 for one year, with 4 OTR to be funded by operating revenue, and PTP funds.</p> <p>1.3 Vendor: Palmdale Oil Co. for bulk motor oil to be used by two county departments. Amount: \$619,000 for first year, with 2 OTR, funded by operating revenue and PTP funds.</p> <p>1.4 Vendor: Pride Enterprises for upholstery and refurbishing services to be used by six county departments. Amount: \$490,000 with four OTR, funded by operating revenue, PTP, district, federal, grant, and state funds.</p> <p>1.5 Vendors: 4 local vendors, 2 non-local vendors to provide construction chemicals and related products for seven county departments. Amount: \$998,302 with 4 OTR to be funded by operating revenue, PTP, district, federal and general funds.</p> <p>1.6 Vendors: 2 non-local vendors, 1 local vendor to provide work gloves for seven county departments. Amount: \$30,705 for 8-month term</p>		JTS



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		<p>with one, 1-year OTR.</p> <p>1.7 Vendors: Holland L.P. and Track-Tech Corp. for track geometry testing of Metrorail Track System. Amount: \$120,000 for one year. Term: 2 years with two, 1-year OTR. Funded by operating revenue and PTP.</p> <p>1.8 Vendors: Zep Manufacturing Co., for bus-washing chemicals to be used by Transit. Amount: \$269,250 for initial two-year term with three, 1-year OTR.</p> <p>1.9 Vendors: 5 local vendors, 4 non-local vendors for plumbing equipment supplies to be used by 16 departments. Amount: \$16.328 million (\$3.276 million per year for five years). Funded from operating, general fund, district funds, federal and state funds.</p> <p>1.10 Vendors: Interclean Equipment, Inc. for an automatic bus washing system to be used by Transit. Amount: \$1,350,000 to be funded by the PTP.</p> <p>1.11 Vendors: Total Connection Inc.; Professional Management Staffing, Inc.; Ocean Crown Env. for temporary laborers/waste collectors to be used by the Dept. of Solid Waste. Amount: \$2,500,000 for one year period with four one-year OTR.</p> <p>1.12 Vendor: 3 non-local vendors for meters for water service, parts and accessories to be used by the Water and Sewer Dept. Amount: \$9.8 million for five-year term, funded by operating revenues.</p> <p>1.13 Vendor: 8 local vendors, 2 non-local vendors to provide valves, parts and accessories for water and wastewater services to be used by Water and Sewer Dept. Amount: \$3.5 million per year with four 1-year OTR. Funded by operating revenue.</p> <p>1.14 Vendor: 5 local vendors to provide cast ductile-iron and cast iron pipe fittings for the Water and Sewer Dept. Amount: \$22 million for five years to be funded by operating revenues.</p> <p>Sec. 2 Rejected Bids</p> <p>2.1 Curbside Recycling Services for Miami-Dade County for \$95 million. Justification: Favorable terms could not be met by bidder.</p> <p>Sec. 3 Contract Modifications</p> <p>3.1 Vendor: 5 local vendors for the purchase of trees, landscaping and relocation services for seven departments using various funding sources. Amount: \$1.86 million to be increased by \$840,000. Justification: This will allow for the use of the PTP funds and the expansion of beautification projects.</p> <p>3.2 Vendor: 3 local vendors, 35 non-local vendors to provide original equipment for use by Transit. Amount: \$6.64 million with an increase of \$2 million. Justification: Additional allocation is required for the unanticipated purchase of automatic voice announcement equipment and installation for Metrorail trains.</p> <p>Sec. 4 Competitively Awarded Contract of other Government Entities</p>		



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		<p>4.1 Vendor: Fisher Scientific Company, Inc. for the purchase of laboratory equipment for seven county departments. Amount: \$2,262,902 with an increase of \$340,066. Justification: Additional spending authority to allow the Water and Sewer Dept. to continue accessing a state contract.</p> <p>4.2 Vendor: 12 local vendors, 29 non-local vendors for information technology consulting services for 13 county departments. Amount: \$29.69 million for a term of three years. Justification: Contract was recently awarded by state.</p>		
3(P)	Waiver of Formal Bid Procedures	<p>Sec. 1 Sole Sources</p> <p>1.1 Vendor: Hydraulic Sales and Service, Inc. (local vendor) for high volt power line proximity warning system for Water and Sewer Dept. Amount: \$1,087,500 for five year term. Justification: Proprietary system.</p> <p>Sec. 4 Emergency Purchases</p> <p>4.1 Vendor: Chem-tainer Industries Inc. (non-local vendor) to provide laundry carts for the Corrections Dept. Amount: \$117,645. Justification: To address recent security concerns within the dept.</p> <p>4.2 Vendor: TCB Sytems Inc., (local vendor) to provide janitorial services at 14 Metrorail stations. Amount: \$187,303 from the Transit Dept. operating revenue. Justification: This emergency contract was awarded on April 1, 2005 and had not been ratified by the Board.</p> <p>4.3 Vendor: Accela, Inc. to provide Miami-Dade Fire and Rescue Department with e-permitting (revenue collection). Amount: \$280,000. Justification: For continuity of services with existing vendor to provide adequate time to establish a replacement contract.</p> <p>4.4 Vendor: ATD American Co. (non-local vendor) to provide undergarments and footwear for the Corrections department. Amount: \$126,581. Justification: To address the newly implanted Inmate Uniform Program.</p> <p>4.5 Vendor: New York Bakeries, Inc. (local vendor) to provide bread to the Corrections Dept. Amount: \$112,000. Justification: Necessary to pay invoices for bread provided from April 1 – June 30, 2006.</p> <p>4.6 Vendor: Black Creek Integrated Systems Corp. (non-local vendor) to repair and upgrade a security system for the Corrections Dept. Amount: \$600,000. Justification: In June 2006, the security system failed and needed updating immediately.</p> <p>4.7 Vendor: Continental Catering d/b/a Peas & Carrots Catering Inc. to provide food catering services for the Corrections Dept. Amount: \$108,000. Justification: The kitchen at the Pre-Trial Detention Center was temporarily closed after inmates complained of stomach problems. The vendor provided emergency meals to the facility.</p> <p>4.8 Vendor: The Wackenhut Corp. (local vendor) to provide juvenile detention services such as booking, fingerprinting, and transporting for the Juvenile Services Dept. Amount: \$700,000. Justification: For continuity of service after the original contract could not be renewed.</p> <p>4.9 Vendor: Sensus Metering Systems, Inc. (non-local vendor) to provide meters for water service. Amount: \$384,606. Justification: Processing of replacement contract exceeded scheduled time thus requiring emergency purchasing.</p> <p>4.10 Vendor: 9 local vendors to provide installation and repair of traffic signals, signs and street lights for the Public Works Dept. Amount:</p>		JTS



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		<p>\$1,908,995. Justification: This item is a corrective measure to approve the replacement of street signs and traffic signals following Hurricane Wilma. The emergency purchases were not previously ratified by the Board.</p> <p>4.11 Vendor: Asplundh Environmental Services, Inc. (non-local vendor) for cutting and stacking trees. Amount: \$147,960. Justification: This item is a corrective measure to approve the cutting/stacking of trees following Hurricane Wilma. The emergency purchases were not previously ratified by the Board.</p> <p>4.12 Vendor: Fence Masters Inc. (Local Vendor) to provide repairs to security perimeter fences. Amount: \$135,400. Justification: This item is a corrective measure to approve the replacement of security fences following Hurricane Wilma. The emergency purchases were not previously ratified by the Board.</p> <p>4.13 Vendor: Superior Landscaping and Lawn Services, Inc. (Local Vendor) for tree trimming and pruning services. Amount: \$136,858. Justification: This item is a corrective measure to approve the pruning of trees following Hurricane Wilma. The emergency purchases were not previously ratified by the Board.</p> <p>4.14 Vendor: Awnings of Hollywood, Inc. to repair an awning structure that protects luggage screening equipment. Amount: \$370,000. Justification: To repair damage following Hurricane Wilma. This item has not yet been ratified by the Board of County Commissioners.</p> <p>4.15 Vendor: Birdair, Inc. (non-local vendor) to repair a canvas roof. Amount: \$238,817. Justification: To repair damage following Hurricane Wilma. This item has not yet been ratified by the Board of County Commissioners.</p> <p>4.16 Vendor: Grubbs Construction Company (non-local vendor) to provide temporary debris storage and reduction sites for hurricane debris. Amount: \$11,250,000 from Solid Waste operating revenue. Justification: To store debris following Hurricane Wilma. This item has not yet been ratified by the Board of County Commissioners.</p> <p>Sec. 6 Confirmation (unauthorized) Purchases</p> <p>6.1 Vendor: Asplundh Environmental Services, Inc. to remove debris following Hurricane Wilma. Amount: \$4,231,791.40 Justification: To remove debris following Hurricane Wilma. This item has not yet been ratified by the Board of County Commissioners.</p> <p>Sec. 8 Retroactive Approval of the Options-to-Renew (OTR) for existing <u>non-competitive</u> contracts</p> <p>8.1 Vendor: Harbison Walker Refractories Co. (non-local vendor) to provide Harbison Walker refractory bricks to be used by the Water and Sewer Department. Initial contract: March 1, 2004-2005, \$90,000 for one year. OTR: Three, 1-year OTR through Feb. 28, 2008. Amount: \$90,000/year. Justification: Only these bricks will adhere and interlock with existing masonry.</p> <p>8.2 Vendor: Americas Truck and Equipment LLC (local vendor) to provide replacement parts and repair services required to maintain construction equipment. OTR: Three 1-year OTR through March 31, 2007 at a cost of \$142,500 over the three-year period. Justification: This is the only local dealership which can provide the needed services.</p> <p>8.3 Vendor: Brown Bear Corp. (non-local vendor) to provide parts and supplies for sludge processing equipment for Water and Sewer Dept.</p>		

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		<p>OTR: Two, 1-year OTR through August 31, 2006 at a cost of \$97,500 over the two-year period. Justification: There are limited vendors who can provide these parts.</p> <p>8.4 Vendor: Verity, Inc. (non-local vendor) to provide software maintenance and support for the existing Ultraseek System used as a search engine for the County’s web portal operation. OTR: Four 1-year OTR through April 9, 2009 at a cost of \$140,000 over the four year period. Justification: This company will provide maintenance for the current software supporting the county’s web site.</p> <p>8.5 Vendor: WSA Systems of Boca (local vendor) to provide replacement parts and repair services required for the fire alarm system at the Pre-Trial Detention Center. OTR: Two, 1-year OTR through July 31, 2008 at a cost of \$197,070 over the two-year period. Justification: This is the only vendor who can perform these services.</p> <p>8.6 Vendor: PMI Imaging Systems of Florida (local vendor) to provide replacement parts and repair services to maintain micrographic equipment. OTR: Three, 1-year OTR at a cost of \$271,844 over the three-year period. Justification: Vendor is the sole authorized dealer of Canon in Miami that can perform the necessary services.</p> <p>8.7 Vendor: P S Systems, Inc., (local vendor) to provide treatment services to vehicle brake drums, brake pads and rotors for the Fire Rescue dept. OTR: Two, 1-year OTR through Feb. 28, 2007 at a cost of \$140,000 over the two-year period. Justification: Vendor is the only qualified vendor in Miami-Dade, Broward, Monroe and Palm Beach Counties with capabilities to provide this service.</p> <p>8.8 Vendor: MWH Soft, Inc., (non-local vendor) to provide support and maintenance to the H2O Map Software program currently used by the Engineering and Planning Division of the Miami-Dade Water and Sewer Dept. OTR: Four, 1-year OTR through May 31, 2009 at a cost of \$395,796 over the four-year period. Justification: This is customized software and the vendor is the exclusive developer, owner, and distributor of the software.</p> <p>8.9 Vendor: Specialty Fire Suppressions Inc., (non-local vendor) to provide replacement parts and repair services required to maintain fire suppression systems installed on all mobile heavy equipment. OTR: One, 1-year OTR at a cost of \$56,000 over the one-year period. Justification: Vendor is only distributor of necessary services/parts.</p> <p>8.10 Vendor: CAV Air LLC (local vendor) to provide replacement parts and repair services to the Eurocopter. OTR: Three, 1-year options to renew through April 14, 2009 at a cost of \$225,000 over a three-year period. Justification: Vendor is only authorized repair dealer.</p> <p>8.11 Vendor: Advanced Public Safety, Inc., (local vendor) to provide the Miami-Dade Police Department with APS E-Police PocketQuery software and support service. OTR: Four, 1-year OTR for a cost of \$324,800 over the four-year period. Justification: Provides the police dept. with needed software.</p> <p>8.12 Vendor: Primary Marketing Systems, Inc., (non-local vendor) to provide software support and equipment repairs for the Aviation Dept. OTR: Two, 1-year OTR through May 31, 2008 for a cost of \$199,000 over the two-year period. Justification: Vendor is the manufacturer of all LED signs and components at MIA.</p> <p>8.13 Vendor: Medco Equipment Repair, Inc., (non-local vendor) to provide replacement parts and repair services to ambulance cots and stretchers. OTR: Three, 1-year OTR through June 30, 2009 at a cost of \$254,100 over the three-year period. Justification: Vendor is the</p>		

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		<p>only authorized service agent in our area.</p> <p>8.14 Vendor: Simplex Grinnell LP (local vendor) to provide for the maintenance of the Simplex Multiplex Fire Alarm Systems at various County facilities for various county departments. OTR: Four, 1-year OTR through October 31, 2009 at a cost of \$396,000 over the four-year period. Justification: This is proprietary software.</p> <p>8.15 Vendor: Workforce Technologies Inc., (non-local vendor) to provide for the software support and maintenance services required to operate the Interactive Voice Response software and equipment in the Employee Relations Dept. OTR: Four, 1-year OTR through June 30, 2009 at a cost of \$211,912 over the four-year period. Justification: This is a sole-source vendor.</p> <p>8.16 Vendor: Perkin Elmer Las Inc., (non-local vendor) to provide replacement parts and repair services required for the maintenance of Perkin Elmer laboratory equipment for Department of Environmental Resources. OTR: Four, 1-year OTR through October 31, 2008 at a cost of \$230,187.12 over a four-year period. Justification: Vendor is the only source for parts, labor, and technical service for this laboratory equipment.</p> <p>8.17 Vendor: XP Software Inc., (non-local vendor) to provide software support for the XP Software system used by the Water and Sewer Dept. OTR: four, 1-year OTR through Dec. 29, 2008 at a cost of \$185,000 over the four-year period. Justification: This system was customized for Water and Sewer and could only be serviced by the software provider.</p> <p>8.18 Vendor: Michigan Instruments, Inc., (non-local vendor) to provide replacement parts and repair services required fro the maintenance of Thumper Cardiopulmonary Resuscitation (CPR) equipment used by MDRF. OTR: Two, 1-year OTR through August 31, 2007 at a cost of \$150,000 over the two-year period. Justification: Vendor is sole provider.</p> <p>8.19 Vendor: Telcordia Tech. Inc., (non-local vendor) to allow ETSD to pay for ongoing license fees for Common Language products proprietary to Telcordia Tech., Inc. OTR: Four, 1-year OTR through May 8, 2010 at a cost of \$432,000 over the four-year period. Justification: Pays for payment of license fees for proprietary products.</p> <p>8.20 Vendor: Airport & Commercial Equipment Suppliers, Inc., (local vendor) to provide parts and repairs of existing passenger loading bridges. OTR: Two, 1-year OTR through Sept. 30, 2007 at a cost of \$100,000 over the two-year period. Justification: Vendor is the sole representative of the original manufacturer.</p>		
3Q	Increase in the approved budget for the purchase and build out of One Overtown Station and for the purchase of Overtown Station II	<p>District 2</p> <p>Property: N.W. 1st Court, between N.W. 6th and N.W. 8th Streets</p> <p>Landlord: NGP Overtown I, LLC for (OVT I); Overtown Station II, LLC (OVT II)</p>		JTS



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		<p>This resolution represents an increase in the budget for the purchase of Overtown I for the amount of \$54,737,629 and</p> <ul style="list-style-type: none">• Authorizes an increase of \$871,407 in the ITD budget for Overtown I for a total of \$6,479,762.• Authorizes an increase of \$900,160 in the FF&E budget for a total of \$23,371,934. <p>This resolution authorizes an increase in the budget for the purchases of Overtown II for the amount of \$69,185,753.00 and</p> <ul style="list-style-type: none">• Authorizes an increase of \$760,396 in the ITD budget for Overtown II for a total of \$6,219,132• Authorizes an increase of \$462,253 in the FF&E budget for a total of \$22,431,863		

